2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86982

Name:

Address:

City-St-Zip:

P.O. BOX 7646

SUN CITY, FL 33586

Entity Name: LEISEY SHELL CORP.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2816 BROADWAY CENTER BLVD BRANDON, FL 33510 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 7240 SUN CITY, FL 33586 FEI Number: 59-2627710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEISEY, JR, CLARENCE E 530 MANATEE DR., S.W. RUSKIN, FL 33570 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEISEY, JR, CLARENCE E Name: Name: 530 MANATEE DR SW Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: DT Title: () Delete () Change () Addition Name: LEISEY, III, CLARENCE E Name: 2402 19TH AVE NE Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: Title: DVP () Delete () Change () Addition CASEY, WILLIAM W Name: Name: PO BOX 7646 Address: Address: City-St-Zip: SUN CITY, FL 33586 City-St-Zip: Title: () Delete Title: () Change () Addition CASEY, LEANN T

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: WILLIAM W. CASEY DVP 04/26/2009